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CIVIL SERVICE COMMISSION KUMISION I SETBISION SIBIT



MINUTES OF MEETING TUESDAY January 16, 2018

The Civil Service Commission met on January 16, 2018, in the CSC Board Room, Bell Tower, 710 Marine Corps Dr., Suite 201, Hagatna, Guam 96910.

| Commissioners present: | CSC Employees present: |
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| Edith Pangelinan, Chairperson | Peter S. Calvo – Executive Director |
| Lourdes Hongyee, Vice Chairperson | Frederick J. Horecky–Administrative Counsel (ALJ) |
| Priscilla Tuncap | Roland Fejarang – PM Administrator |
| John Smith | Cynthia Camacho – PMA II |
| Catherine Gayle | Julita Santos – Board Secretary |
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I. CALL TO ORDER:

The meeting was called to order by Chairperson Pangelinan at 5:56 p.m.

II. APPROVAL OF MINUTES:

The Minutes for January 11, 2018 were submitted for approval. There was a motion to approve by Vice Chair Hongyee and seconded by Commissioner Smith. All present concurred.

III. NEW BUSINESS:

1. Hearing on the Merits:

<u>Tricia L. Alconaba vs. Department of Education; Case No. 17-GRE16</u>

Present for Management was Lay Representative Phyllis Blas. Lay Representative Daniel Del Priore represented the Employee, Tricia L. Alconaba, whom was also present.

Mr. Del Priore advised the Board of Commissioners that they are in settlement talks. The Chair instructs Management to submit their response within ten (10) day.

A motion was made by Vice Chair Hongyee to allow both parties to continue settlement negotiations, and was seconded by Commissioner Gayle.

IV. OLD BUSINESS:

1.Signing: Order After Hearing <u>Frank Camacho, et al. vs. Guam Power Authority; CSC Case No. 17-PA05</u>

Mr. Horecky read into record. There was a motion to approve by Commissioner Smith and seconded by Vice Chair Hongyee. All present concurred.

V. **GENERAL BUSINESS:**

Nothing was discussed.

VI. <u>ADJOURNMENT:</u>

Upon a motion made by Commissioner Gayle and seconded by Vice Chair Hongyee, the Commissioners adjourned at approximately 6:09 p.m.

Submitted for Approval:

JULITA T. SANTOS Board Secretary

APPROVED:

EDITH PANGELINAN, Chairperson